

# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

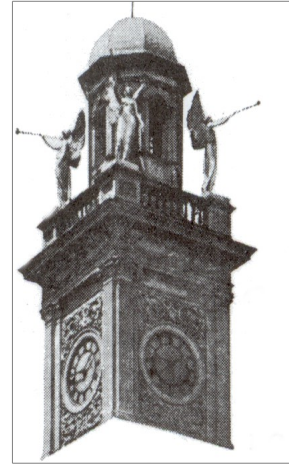
SEPTEMBER 10, 2014

## **Commissioners**

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



## **I. Call to Order**

- Pledge of Allegiance

## **II. Amendments**

## **III. Public Speaks**

## **IV. Approve Minutes**

August 27, 2014

September 3, 2014

## **V. Resolution-Discussion and Action**

### **Finance** (Jean Young)

- Budget Transfers:
  - Engineer: \$250,000.00 from Capital to Supply
  - Microfilm: \$1,000.00 from Service to Salary
- County Obligation Journal Entry:
  - County Obligation to Job & Family Services: \$104,657.25 September 2014 Mandated Share.

### **Advertise for Bid**

### **Engineer** (Jean Young)

- Security Service

## **Renewal Bid**

### **Sanitary Engineer** (Jean Young)

- Bid: 2798-Adopt a resolution to enter into an agreement with Staley Technologies for the first year option renewal for the maintenance of the Radio Communications Equipment Agreement for the Stark County Sanitary Engineers office.  
The agreement is at the same price as the original bid at \$1,829.00 per month, installation at \$125.00 per unit and removal at \$50.00 per unit. Effective 11/1/14 through 10/31/15.

## **Discuss and Consider Approval**

### **Commissioners** (Jean Young)

- Adopt a resolution for Natural Gas rates for the County's Aggregation Program with IGS. Effective November 2014 through October 2015:
  - Dominion Gas customers-\$4.645/Mcf
  - Columbia Gas customers-\$5.165/Mcf
- Adopt a resolution for SCOG Natural Gas rate for the County Office Building effective October 2014 through September 2015:
  - Dominion Gas Ohio-GTS \$3.619/Dth 1-yr fixed \$4.39/Dth 1-yr expiring
  - Dominion Gas Ohio-Choice \$4.384/Mcf 1-yr fixed \$4.99/Dth 1-yr expiring

### **Requisitions** (Jean Young)

- Job & Family Services: 2014 Dodge Chrysler Grand Caravan for Children's Services Vendor: Progressive Dodge, Massillon OH-\$20,450.00 Fund: Children's Service Levy
- Job & Family Services: Sep-Subsidized Employment Program-Various Vendors: \$100,000.00 Fund: Public Assistance
- Sheriff: 3 new 2015 Ford Explorer Police Interceptor AWD-Vendor: George Waikem Ford, Inc. \$86,714.97 Fund: Justice System Sales Tax (Local dealer was lower than State of Ohio pricing per House Bill 204 ORC section 125.04)

### **Non-Encumbered Expenses** (Jean Young)

- Auditor: Legal Ad for GIS Proposal-Vendor: Gatehouse Media-\$578.20 Fund: Real Estate Assessment (No PO in place)
- Facilities: Repairs on Steiner Deck for Mower-Vendor: Cutter Power Sales-\$766.56 Fund: General (PO date was after invoice date)

**Resolution for Moral Obligation** (Jean Young)

- IT/DATA: Reimbursement for cost of exam for Zachary Rienas-Vendor: Zachary Rienas-\$150.00 Fund: General

**Travel** (Jean Young)

- Three ISP/Adult Probation employees seeking \$1,464.00 to attend Ohio Justice Alliance for Community Corrections-28<sup>TH</sup> Annual Conference Training on October 15-17, 2014 in Columbus, OH.
- One Engineer employee seeking \$805.00 to attend Ohio Bar Association Midwest Law Seminar October 9-10, 2014 in Columbus, OH.
- One Job & Family Services employee seeking \$156.72 to attend Supervisor Advisory Team Meeting on October 21, 2014 in Columbus, OH.
- One Job & Family Services employee seeking \$333.44 to attend MAGI Medicaid Training on September 17-18, 2014 in Columbus, OH.
- Two Job & Family Services employees seeking \$79.28 to attend NEORTC Liaison Retreat on October 3, 2014 in Richfield, OH.
- Three Job & Family Services employees seeking \$55.00 to attend 2014 Quarterly Fraud Control Meeting on September 25, 2014 in Akron, OH.
- Two Sanitary Engineer employees seeking \$238.00 each to attend Chasing The Thermal “Demons” and 21<sup>st</sup> Century Membrane Technology in The Water/Wastewater Process September 16-17, 2014 in Akron, OH.

**Commissioners** (Brant Luther)

- A Resolution recommending the date and time for the 2014 County-Wide Halloween Observance.

**Regional Planning** (Rick Flory)

- Stark County’s Consolidated Annual Performance and Evaluation Report (CAPER) – FY ’13 CDBG & HOME Programs.
  - The Board is requested to approve and authorize the President of the Board to sign a letter forwarding to HUD the Stark County’s Consolidated Annual Performance and Evaluation Report (CAPER) for FY ’13 CDBG & HOME Programs.

**Commissioners** (Rick Flory)

- Approval of an Assignment of a Oil and Gas Lease
  - The Board is requested to approve and authorize the President of the Board to sign a letter agreement consenting to the transfer and assignment of the Lease between the Board of Stark County Commissioners and Marathon Petroleum Company LP to its affiliate Hardin Street Transportation LLC.

**Board Appointment** (Rick Flory)

- Stark County Port Authority
  - The Board is requested to approve the re-appointment of Ronald Manse to the Stark County Port Authority. The term will run from October 1, 2014 through September 30, 2018.

**VI. Commissioners Comments and Questions**

**V. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

**Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.**

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	9/15	10:00	2 <sup>nd</sup> FL		Work Session-Monthly update on County Finances
TUES	9/16	10:00	2 <sup>nd</sup> FL		Work Session-Employer's Health review of TPA bids
WED	9/17	1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting